



**Independent Audit and Performance Commission (IAPC)
Code Enforcement Subcommittee
Thursday June 30, 2022, 11:00 AM**

**Virtual Meeting
Legal Action Report**

1. Call to Order/Roll Call – 11:01 AM

COMMISSION MEMBERS PRESENT: Robert Clark (Ward 5); Lois Pawlak, Subcommittee Chairperson (Ward 6);

COMMISSION MEMBERS ABSENT/EXCUSED: Brian Andrews (Ward 4)

COMMISSION MEMBERS LATE: None

A quorum was established.

STAFF MEMBERS: Leah Bird, Internal Auditor (Ex-Officio Member); Juan Rivera, Administrative Assistant.

2. Approval of the May 9, 2022 Subcommittee Meeting Minutes

Subcommittee Chairperson Lois Pawlak introduced this topic for discussion. It was moved by Commissioner Clark to approve the minutes, duly seconded, carried by a vote of 2 to 0.

3. Discussion of the Draft Report

Subcommittee Chairperson Lois Pawlak led the discussion on the draft report. Commissioners noted places where the language in the report is speculative. They also noted places in the report where the ideas should be expanded upon. Commissioners commented on the limitations of evaluating the effectiveness of the CE process. Edits will be made and sent to all the subcommittee members as the process of drafting the final report continues. No action was taken.

4. Future Agenda Items

The following future agenda items were identified:

- Finalize audit report.

No action was taken.

5. Adjournment – 12:40 PM